

Gol Intelligent Airlines Inc.
Form 6-K
October 04, 2012

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For the month of October, 2012
(Commission File No. 001-32221) ,

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

R. Tamoios, 246
Jd. Aeroporto
04630-000 São Paulo, São Paulo
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

GOL LINHAS AÉREAS INTELIGENTES S/A.

(Publicly-held Company)

C.N.P.J./M.F. nº 06.164.253/0001-87

N.I.R.E. 35.300.314.441

CALL NOTICE

SPECIAL SHAREHOLDERS' MEETING

The Shareholders are hereby invited to the Special Shareholders' Meeting to be held on October 19, 2012, at 09:00 a.m., on Praça Comte Linneu Gomes, S/N, Portaria 3, Jardim Aeroporto, CEP 04626-020, in the Capital of São Paulo State – at the Meeting Room of the Board of Directors of Gol Linhas Aéreas Inteligentes S.A. (“Company”), in order to adopt resolutions on the following agenda:

(a) to approve the Company's management proposal for (i) the Long-Term Incentive Plan – Stock Purchase Option, and (ii) the Long-Term Incentive Plan – Restricted Shares Plan, in substitution for the Company's Stock Purchase Option Plan, which had been approved at the Special Shareholders' Meeting held on December 09, 2004, and further amended at the Special Shareholders' Meeting held on July 04, 2008.

General Information: Any shareholders wishing to be represented by proxy must submit the respective proxy, with special powers, as well as documents evidencing the signatory's powers, having the signatures certified by a notary public, or file the same, at the above mentioned address, with the Investor Relations Officer. In compliance with the applicable legal and statutory provisions, copies of the documents to be discussed at the Special Shareholders' Meeting, including the information contained in Annex 13 to CVM Instruction 481/2009 and other documents required in the referred Instruction, are available to the shareholders at the Company's head-office, at the web pages of the Company (www.voegol.com.br) – Investor Relations, of the BM&FBOVESPA (www.bmfbovespa.com.br) and of the CVM (www.cvm.gov.br).

São Paulo, October 04, 2012.

Constantino de Oliveira Junior

Chairman of the Board of Directors

